GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:5099
ANSWERED ON:26.04.2002
DOUBLE TAXATION AVOIDANCE TREATY
C. SREENIVAASAN;M.H. AMBAREESH;NAMDEO HARBAJI DIWATHE;PRIYA RANJAN DASMUNSI

Will the Minister of FINANCE be pleased to state:

(a) the details of Mauritius route companies who took the benefit of avoiding double taxation, which are originated from India, as on 31st March, 2002;

(b) the date of sanctioning the double taxation between India and Mauritius;

(c) whether the number of cases of fraud and cheating, manipulation of these companies, changing name or using fake name, have been referred to CBI; and

(d) if so, the details thereof ?

(e) whether the Government of Mauritius have proposed steps to avoid multi-national companies taking advantage of the loop-holes in the Treaty; and

(f) if so, the details thereof and the action taken by the Union Government in this regard ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N RAMACHANDRAN)

(a) to (f) : Information is being collected and will be laid on the Table of the House.